

INDIANA BALANCE OF STATE
CONTINUUM OF CARE

MEETING AGENDA

IN BOS COC
Board of Directors
June 22, 2017

Location: IHCDA
30 S. Meridian Street
Indianapolis, IN 46204

Time: 11:00-3:00 ET / 10:00-2:00 CT

11:00	Welcome	MaryBeth
11:10	Consent Agenda: Approval of May minutes Executive Committee minutes Performance & Outcomes Committee minutes Resources & Funding Committee minutes Strategic Planning Committee minutes	MaryBeth
11:15	Strategic Plan	USI
12:15	Break Before Working Lunch	
12:30	2017 CoC Competitive Application Update	Howard
1:00	Appeals Policy	Jill
1:15	HMIS – discuss vendor review	Valerie
1:30	CoC web site	Sam/Jill



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1:45	Coordinated Entry	Lori
2:00	PIT Report	Jill
2:15	Regional Chair Communication	Pam
2:30	Review of By-laws and Board seat for South Bend	MaryBeth
3:00	Report Conflicts of Interest, Announcements and Adjourn Return conflict of interest form to Jill	Safe Travels

“OUR PLEDGE”

I HAVE A PLACE...	TO CALL MY HOME
WHEN I AM HUNGRY...	I HAVE FOOD TO EAT
I SLEEP...	IN A WARM SOFT BED
I BELIEVE IN...	A BRIGHTER TOMORROW
I WILL SERVE...	WITH COMPASSION
I WILL LISTEN...	TO THE SILENCE
I AM...	A CHANGE MAKER
I GIVE...	BECAUSE I HAVE BEEN GIVEN

TOGETHER...
TOGETHER...
WE WILL END HOMELESSNESS

Lori Wood, Author



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